I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PD

SIGNATURE: SERGIO MACIA

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300008827

Entity Name: 747 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

747 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 US

FEI Number: 75-3136187

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MACIA, SERGIO 747 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE:

Officer/Director Detail :

| Title | PD | Title | S/T |
|-----------------|--------------------------------|-----------------|---------------------------------|
| Name | MACIA, SERGIO | Name | BRACERAS, WILFRED |
| Address | 747 PONCE DE LEON BLVD STE 600 | Address | 747 PONCE DE LEON BLVD, STE 600 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |

FILED Apr 08, 2019 Secretary of State 1146305666CC

Certificate of Status Desired: No

04/08/2019 Date

Date